

**Water District #34
Annual Meeting
Agenda
March 2, 2009**

Agenda for regular annual meeting for the adoption of a budget and the election of a Watermaster for Water District #34, Big Lost River, held at the Arco Middle School Auditorium, Arco, Idaho at 2:00 p.m. on Monday March 2, 2009.

Chairman Loy Pehrson to Call Meeting to Order

Nomination of New Annual meeting Secretary

Minutes from the 2008 Annual Meeting

Snow Report – Sno Tel is 84%

Recharge Report – Mitch Sorenson

Watermaster Report

- a. Total surface water delivered in 2008 was 70,694 cfs
- b. Total groundwater delivered in 2008 was 42,781 cfs
- c. Total surface water and groundwater delivered in 2008 was 113,475 cfs
- d. 2B heading is at 98 cfs as of 03-02-09
Dam is at 26,520 AF and 60 % full as of 03-02-09
Arco Gauge reading is at 0 cfs as of 03-02-09

Other Business:

1. Resolution from the floor to vote by dollars or hands
2. Amended Resolution: All Water Users will be charged a Minimum \$35 fee.
3. Motion is requested as follows:
 1. The date for payment of water taxes shall be April 15, 2009. All taxes not paid on That date shall be assessed 10% per annum interest on the total amount due.
 2. Per Idaho Code 42-608, The Watermaster's term of service may, by Resolution, Provide that the Watermaster shall serve throughout the year.
 3. No water shall be delivered until all water taxes due are paid.
4. Vote CFS expressed in dollars over 5 Yr. Avg. Per Idaho Code 42-605 (4)
Shall be entitled to a number of votes equal to the average annual dollar amount and Any fraction thereof assessed for that person's qualifying water right for the previous Five (5) Years.

Water Basin #34 Annual Meeting Minutes
Held at Arco Middle School Auditorium in Arco ID.
March 2, 2009

2:10 pm meeting called to order by chairman Loy Pehrson.
Sec. Eric Aikele nominated by Bob Waddoups 2nd by Steve Tibbits.
2008 Minutes read by Eric Aikele motion to Accept by VerNon Roche
2nd Keith Hill
Snow report 84% watershed / 60% Reservoir by Bob Shaffer

*** Recharge: Mitch Sorenson**

No recharge in 2008. Watershed at 84%, recharge doesn't look good for 2009, Recharge expense for 2009 is insurance (ICRUMP)

Balance of money to be held for future projects. If anyone has a site for recharge, contact the committee member in your area.

* Jay Jensen questioned Insurance money coming from recharge fund. Mitch suggested to Bob Shaffer to possibly show that expense some place other than recharge. Bob and Cindy to look at this item.

Loy - Advisory committee suggested using the money from recharge each year to be prepared for water when it's available.

Water Master Report - Bob Shaffer

70,694 CFS Surface 2B 98 Cfs

42,781 CFS Ground Reservoir @ 26,180 A.F. 60% Full

113,475 CFS Total 0 CFS Arco Gage

Darrell McDonald questioned Delivery, If this total showed the water delivered out of priority? Are people getting votes for over diversion?

Bob Shaffer Yes.

Darrell questioned if flows are not getting to the 2-B, Is some ones water rights not being turned on that should be. Bob Shaffer said that is correct.

Question - Is this going to continue. Bob said he was not aware of the report or the accuracy or completeness of overages numbers.

Jim Gregory - More fish ladders done. (Swager, Blaine, 6X). Antelope Splitter and ladder not in. Wants to put 2 more ladders on antelope - no other legal action on White fish. No other involvement from Fish & Wildlife. Whitefish affected more by whirling disease than previously thought.

Resolutions Votes - Hand on all but Waster Master.

Motion - Madahiv Bradford, 2nd Jake Johnson

Unanimous approval.

Resolution 1 - 4 all in motion moved Ron Mort, 2nd Dan Mulick

Unanimous approval.

Financial Report/Budget: 2009

*Water Master, Clerical, Ditch rider, Salary stay same.

*Well measurement didn't do real well in 2008 hope to do more in 2009.

*Need to replace 1 computer

Dan Mulick questioned if cloud seeding, any good? Bob Shaffer doesn't know for sure. Reports of benefit 10-15% - Loy Pehrson questions Sun Valley use & no snow in our basin. Applications to cloud seeding must go to IDWR and be approved. David Keele wonders if seeding is cost effective. Loy directed Bob Shaffer to get IDWR to come over and present to us the pro's and con's of cloud seeding.

*Workman's Comp - pd based on payroll

\$124,600 -16,037 = \$108,563

Cost Factor = .88714 CFS

Budget motion - Trilby McAfee, 2nd Joel Andersen, Voted by hand - Passed

Credentials Committee needs one more member - No nominees. Jim

Gregory was asked by Loy - Approved by all.

*** Need to elect Advisory Committer Members.**

VerNon Roche: Chilly

Larry Jensen: Moore

Larry Quist: Arco

Chilly - VerNon Roche - Dan Mulick / 2nd Walt Johnson, No other nominees. Unanimous

Moore - Larry Jensen - Ron Mort. No other nominees, Unanimous

Arco - Darrell McDonald - Harvey Walker / 2nd Charles Huggins, No other nominees. Unanimous

***Water Master Nominees - Bob Shaffer**

moved Madahiv Bradford / 2nd Terrence Donahue, Lewene Clark moved nominations cease. No other nominees. Bob Shaffer Elected.

Advisory Committee Chairman - Loy Pehrson nominated by Madahiv Bradford, 2nd by Walt Johnson. Keith Hill Nomination cease, all in favor. Loy Pehrson elected chairman.

Jim Rindfleish (BLRID): if you want rotation credit, you must fill out form
- No form No Credit. Must still notify BLRID for rotation credit.

Meeting adjourn 3:20 pm - VerNon Roche / 2nd Dan Mulick.

Tom Bassista of IDWR made his presence know after adjournment - Tom went to Mackay instead of Arco.

Eric Aikele

Eric Aikele